

**BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, JULY 22, 2019  
AT 9 AM**

Members present Jonathan Stinson, James Trimble, Cary Sparks, Roland Shelton and Bob All.

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting July 8, 2019**

Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

**NEW BUSINESS**

**1. Request to Place Awning in the Right of Way**

Based on a positive recommendation from the Department of Engineering and five (5) feet of public sidewalk left available for public use James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board. The awning will be in front of 1313 Wabash Avenue.

**2. Request from Freelif Community Church to close 20<sup>th</sup> Street from Hulman to the alley between Hulman and Seabury during Annual Block Party on 8-10-19**

Based on positive recommendations from the Department of Engineering and the Street Department Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

**3. Request from Highland Quarters to restrict parking on Cherry in front of their building during Annual Move in Day 8-16-19 from 8 AM to 8 PM**

Based on a positive recommendation from the Terre Haute Street Department Roland Shelton made a motion to approve; this was seconded by James Trimble and approved by the Board.

**4. Payroll**

James Trimble made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Cary Sparks and approved by the Board.

**5. PO Registers**

Roland Shelton made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.

**6. Contract with Family Y**

The Board was informed this is a two (2) year contract effective September 1, 2019 rent for 2019 will be \$1,000 a month, 2020 \$2,500.00 a month and 2021 \$3,000.00 a month the City will pay up to \$6,000 a month in utilities. The pool will re-open and be maintained by the City and managed by the Family Y. Roland Shelton asked who owned the building and the Board was informed by City Legal that ownership was unclear that is why this contract was brought in front of the Park Board as well. Bob All asked if this would tap into the city finances and the Board was informed no. The Y would also assume responsibility

of the two (2) ball diamonds located close to the facility. Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

**7. Request from Camp Navigate to close Hampton Street between College and Park on August 2, 2019 from 10 AM to 2 PM**

The Board was informed they will only be closing the road to the entrance to DeVaney that way no homes will be affected. Based on positive recommendations from the Department of Engineering and the Street Department Roland Shelton made a motion to approve; this was seconded by Bob All and approved by the Board.

There being no further business Cary Sparks made a motion to adjourn; this was seconded by Bob All and approved by the Board.

Robin A Drummy, Administrator  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF TERRE HAUTE, INDIANA

**NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY AUGUST 12, 2019 AT 9 AM**